

U.S. Department of Justice
United States Marshals Service**PROCESS RECEIPT AND RETURN**See Instructions for "Service of Process by the U.S. Marshal"
on the reverse of this form.

PLAINTIFF	United States of America	COURT CASE NUMBER	05-11609-WGY
DEFENDANT	Hemchandra Tiwari	TYPE OF PROCESS	Summons + Complaint
SERVE	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN		
AT	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)		
	Hemchandra Tiwari 44 Wilmington Rd., Burlington, MA 01803		

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW:	Number of process to be served with this Form - 285	1
Tricia Desingco U.S. Attorney's Office Financial Litigation Unit One Courthouse Way Boston, MA 02210	Number of parties to be served in this case	1
	Check for service on U.S.A.	1

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Service):

Please make service prior to November 2, 2005

Signature of Attorney or other Originator requesting service on behalf of:	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER	DATE
Tricia Desingco		617-748-3308	8/2/05

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY — DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process	District of Origin	District to Serve	Signature of Authorized USMS Deputy or Clerk	Date
	1	No. 38	No. 38	Shane J. Inlander	8/2/05

I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

Name and title of individual served (if not shown above)

MR. DEEPAK TIWARI (DEFENDANT'S COUSIN)

Address (complete only if different than shown above)

(Same)

☒ A person of suitable age and discretion then residing in the defendant's usual place of abode.

Date of Service	Time
10-07-05	7:25 am

Signature of U.S. Marshal or Deputy

Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount owed to U.S. Marshal or	Amount of Refund
90.00	18.98	—	108.98	—	—	—

REMARKS: 1st ENDEAVOR — 09-30-05 8:30 AM (NO ANSWER) — DUSM NEAL

UNITED STATES DISTRICT COURT

District of Massachusetts

United States of America
v.

SUMMONS IN A CIVIL CASE

Hemchandra Tiwari

CASE NUMBER:

05 11609 WGY

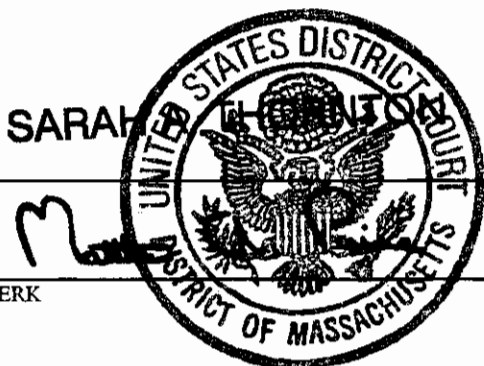
TO: (Name and address of Defendant)

Hemchandra Tiwari
44 Wilmington Road
Burlington, MA 01803

YOU ARE HEREBY SUMMONED and required to serve upon PLAINTIFF'S ATTORNEY (name and address)

Christopher R. Donato
Assistant United States Attorney
United States Attorney's Office
1 Courthouse Way, Suite 9200
Boston, MA 02210

an answer to the complaint which is herewith served upon you, within twenty (20) days after service of this summons upon you, exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the complaint. You must also file your answer with the Clerk of this Court within a reasonable period of time after service.



CLERK

DATE

AUG 2 - 2005

(By) DEPUTY CLERK